

**DRAFT AGENDA**

**CALFED MEETING - Executive Session**  
**Tuesday, January 23, 1996 - 1:00 pm to 3:00 pm**  
**Room 1131 - Resources Building**  
**1416 9th Street, Sacramento, CA**

1. Opening Remarks - Doug Wheeler
2. CALFED Bay-Delta Program (Snow)
  - a. Alternative Development Update
  - b. NOI/NOP Status and Update
  - c. Proposed Purpose and Need Statement
  - d. Coordination of Policy in Delta issues
    - Areas with need for coordination, i.e., fish screening standards and implementation policies
  - e. General Program Status Report
3. Bay-Delta Protection Plan Implementation
  - a. Status of Category III Implementation
    1. Funding
    2. Technical Process
    3. Decision Making Structure
  - b. Water Rights Hearing/Workshop
4. Coordinated Operations
  - a. Report from the CALFED Ops Groups (Potter, Fults)
5. Other Issues
  - a. Update from South Delta work group
6. Adjourn